

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
CITY OF MONTEBELLO OVERSIGHT BOARD**

**CITY OF MONTEBELLO
CITY COUNCIL CHAMBERS
1600 WEST BEVERLY BOULEVARD
MONTEBELLO, CALIFORNIA 90640**

Wednesday, February 4, 2015

8:15 AM

AUDIO LINK FOR THE ENTIRE MEETING (15-0685)

Attachments: [Audio](#)

I. CALL TO ORDER

Chair Bruckner called the meeting to order at 8:22 a.m.

II. ROLL CALL

Tanya Ruiz, Oversight Board Staff, called the roll:

Present: Board Members Angel F. Barnuevo, Edgar Cisneros, Vanessa Delgado, Vice Chair Ernesto Hidalgo and Chair Richard Bruckner

Absent: Board Member Cheryl A. Plotkin

Vacancies: College Appointee

III. STAFF COMMUNICATIONS

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

Chris Cardinale, Successor Agency Legal Counsel, reported that the current litigation by the Successor Agency challenging the Department of Finance (DOF) over the DDR determination review is still ongoing and reminded the board of the July 11, 2014 and tentative ruling for a \$4.3 million payment demand by the Successor Agency.

Mr. Cardinale added that a final hearing took place in September 2014, whereas the final judgment ordered the DOF to take another look at the issues that determined the \$4.3 million payment. Mr. Cardinale noted that the DOF did look into the matter and has since reduced their

payment demand by \$260,000 however, the Successor Agency notified the Superior Court of their intent to continue to pursue further litigation on the matter.

IV. ADMINISTRATIVE MATTERS

1. Recommendation: Approve the minutes for September 10, 2014 (Continued from the November 12, 2014 meeting). (14-5060)

On motion of Vice Chair Hidalgo, seconded by Chair Bruckner, unanimously carried (Board Members Barnuevo and Plotkin being absent), the Oversight Board approved the September 10, 2014 Meeting Minutes.

Attachments: [September 10, 2014 Minutes](#)

2. Recommendation: Approve the minutes for November 12, 2014. (15-0499)

By Common Consent, there being no objection (Board Members Barnuevo and Plotkin being absent), the Oversight Board continued this item to the next Regular meeting.

Attachments: [November 12, 2014 Minutes](#)

V. RECOMMENDATIONS

3. Recommendation: Adopt a Resolution approving the Successor Agency Administrative Budget for the period of July 1, 2015 through December 31, 2015. (15-0574)

Andy Zageris, Financial Consultant for the Successor Agency, provided a brief overview of the Administrative Budget for the six-month period of July 1, 2015 through December 31, 2015. Mr. Zageris indicated that the requested amount of \$125,000 is a fixed number and the funds will be used to cover administrative expenses of the Successor Agency.

Chair Bruckner questioned whether the \$125,000 is within the allowable amount approved by the Department of Finance. Mr. Zageris indicated yes.

On motion of Board Member Cisneros, seconded by Board Member Delgado, duly carried by the following vote, the Oversight Board adopted Resolution No. 15-01, a Resolution of the Montebello Oversight Board approving an Administrative Budget for the Montebello Successor Agency for July 1, 2015 to December 31, 2015:

Ayes: 4 - Board Member Cisneros, Board Member Delgado, Vice Chair Hidalgo and Chair Bruckner

Absent: 2 - Board Member Barnuevo and Board Member Plotkin

Vacancies: 1 - Community College Appointee

Attachments: [Staff Report, Admin Budget 15-16A, and Resolution](#)

4. Recommendation: Adopt a Resolution approving the Recognized Obligation Payment Schedule for the Montebello Successor Agency for the July 1, 2015 through December 31, 2015 payment period (ROPS 15-16A). (15-0552)

Board Member Barnuevo arrived during this time (8:29 a.m.)

Andy Zageris, Financial Consultant for the Successor Agency, provided an update on the Recognized Obligations Payment Schedule (ROPS 15-16A) for the six-month period from July 1, 2015 to December 31, 2015. Mr. Zageris informed the Oversight Board that no new items have been added to the ROPS since the approval of ROPS 14-15B approved back in September 2014, however, explained that line items 46, 38, and 33 are no longer Successor Agency obligations. Mr. Zageris concluded that though the items have already been fully paid, the items are still listed on the ROPS and therefore, will more than likely be removed by the Department of Finance (DOF).

Mark Huebsch, Oversight Board Legal Counsel, reiterated that no new items were added to the ROPS and consequently has no issues to report on the proposed ROPS 15-16A.

On motion of Vice Chair Hidalgo, seconded by Board Member Cisneros, duly carried by the following vote, the Oversight Board adopted Resolution No. 15-02, a Resolution of the Montebello Oversight Board approving the Recognized Obligations Payment Schedule for the Montebello Successor Agency for the period from July 1, 2015 to December 31, 2015 (ROPS 15-16A):

Ayes: 5 - Board Member Barnuevo, Board Member Cisneros, Board Member Delgado, Vice Chair Hidalgo and Chair Bruckner

Absent: 1 - Board Member Plotkin

Vacancies: 1 - Community College Appointee

Attachments: [Staff Report, ROPS 15-16A, and Resolution](#)

VI. MISCELLANEOUS

5. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (15-0553)

Francesca Tucker-Schuyler, City Administrator, requested that the Oversight Board hold its next Regular Meeting of Wednesday, March 4th, 2015. Ms. Tucker-Schuyler explained that there were modifications made to the Long Range Property Management Plan (LRPMP), therefore Staff intends to present the revised LRPMP to the Oversight Board for re-approval.

Chair Bruckner inquired whether legal counsel could provide an update on the proposed 2016 Sunset date of the 71 Oversight Boards converting into one Board and under the County's authority. Mark Huebsch, Oversight Board Legal Counsel, indicated that though the conversion is slated to take place in 2016, that date may be subject to change, nevertheless, Mr. Huebsch added that the subject matter is still being considered.

6. Public Comment. (15-0554)

There were none.

7. Adjournment. (15-0555)

The meeting adjourned at 8:34 a.m.